

## **Westfield City Council September 12, 2011**

The Westfield City Council met in regular session Monday September 12, 2011 at the Westfield City Hall. Members present were Bob Smith, John Dippel, Steve Hoover, Rob Horkay (arriving at 7:15P.M.), Ken Kingshill, Bob Smith, Tom Smith and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and Legal Counsel Brian Zaiger.

President Tom Smith called the meeting to order at 7:00P.M.

City Attorney Brian Zaiger described the proposed Salary Ordinance.

### **Approval of Minutes:**

Steve Hoover made the motion to approve the August 22, 2011 City Council minutes as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

### **Claims:**

Bob Smith made the motion to approve the claims as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried.

### **Miscellaneous Business/Special Presentation:**

*Special Presentation: Proclamation-Youth Soccer Month*

Mayor Cook presented this Proclamation to Mark Anderson, President of Youth Soccer declaring the month of September Youth Soccer Month.

*Miscellaneous Business: Humane Society Agreement:*

Brian Zaiger presented this item explaining the Agreement and how historically the amount has been calculated.

After some clarification and discussion Steve Hoover made the motion to approve the Humane Society Agreement as presented. Ken Kingshill seconded. Vote: Yes-7; No-0. Motion carried.

### **Old Business:**

#### **Ordinance 11-17: Prevention of Mailbox Obstruction**

*Introduction – August 8, 2011*

*Second Reading – September 12, 2011*

*Adoption Consideration – September 12, 2011*

Brian Zaiger presented this ordinance with no changes from the introduction.

President Smith would like to give the Police Department some authority to allow jurisdiction.

Rob Stokes made the motion to approve Ordinance 11-17 as presented. Bob Horkey seconded.  
Vote: Yes-7; No-0. Motion carried.

**Ordinance 11-19: Springhill Trails PUD**

*Introduction – December 13, 2010*

*APC Public Hearing – January 4, 2011*

*APC Recommendation - August 15, 2011*

*Adoption Consideration – September 12, 2011*

Kevin Todd introduced Ordinance 11-19 turning the description of the Ordinance to Jon Dobosiewicz representing the petitioner.

Mr. Dobosiewicz described the PUD and improvements as recommended by Council and Staff.

Kevin Todd described the benefit comparison of the two groups (City and Developer).

Director of Community Development and Economic Development Matt Skelton explained the existing Ordinance and how it is applied.

Steve Hoover believes that this protects the City by defaulting to our ordinances.

Rob Stokes agreed with Steve Hoover's comment given the change in market.

Rob Stokes made a motion to approve Ordinance 11-19 as presented. Ken Kingshill seconded.  
Vote: Yes-7; No-0. Motion carried.

**New Business:**

**Budget 2010**

*Introduction – September 12, 2011*

*Second Reading – September 26, 2011*

*Adoption Consideration – October 10, 2011*

Todd Burtron introduced Greg Guerretaz with Financial Solutions. Mr. Guerretaz explained the budget process for the past few years. He described the budget order and how key the projection numbers are.

Todd Burtron elaborated on the efficiency and through effective planning this budget does include an increase in salaries not to exceed 4%.

**Ordinance 11-25: Salary Ordinance 2012**

*Introduction – September 12, 2011*

*Second Reading – September 26, 2011*

Todd Burtron described the model exhibited in this Salary Ordinance and was available for questions.

**Resolution 11-17: Peacock Carey Voluntary Annexation Fiscal Plan**

*Introduction – September 12, 2011*  
*Adoption Consideration – September 26, 2011*

**Ordinance 11-18: Peacock Carey Voluntary Annexation Ordinance**

*Introduction – September 12, 2011*  
*Public Hearing – September 12, 2011*  
*Second Reading – September 26, 2011*  
*Adoption Consideration – September 26, 2011*

Representing Community Development Andrew Murray introduced both Resolution 11-17 and Ordinance 11-18 to the Council.

President Smith opened a public hearing at 8:21P.M. for Ordinance 11-18. Hearing no on the public hearing was closed at 8:22P.M.

**Ordinance 11-21: Vacation of Easement**

*Introduction – September 12, 2011*  
*Second Reading – September 26, 2011*  
*Adoption Consideration – September 26, 2011*

Attorney Brian Zaiger explained that since we no longer provide utility service to Pebblebrook in Noblesville, it is no longer necessary for the City to have an easement for that service. Therefore the Public Works Department is requesting a vacation of that easement.

**Resolution 11-18: Amendment to Grand Junction Declaratory Resolution**

*Adoption Consideration – September 12, 2011*

Director of Economic Development Matt Skelton introduced Resolution 11-18. He described the time line leading up to this introduction.

Attorney Jim Crawford explained that this does not require a public hearing for this expansion consideration to the Grand Junction Economic Development Area for the Grand Park Sports Campus.

After some discussion Ken Kingshill made the motion to adopt Resolution 11-18 as presented. Bob Horkey seconded. Voter: Yes-7; No-0. Motion carried.

**Resolution 11-19: Amendment to 2011 Salary Ordinance**

*Adoption Consideration – September 12, 2011*

Attorney Brian Zaiger explained section 1 of the proposed Resolution.

John Dippel made the motion to approve Resolution 11-19 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

**Ordinance 11-22: Trails Access Rules, Procedures and Forms**

*Introduction – September 12, 2011*  
*Second Reading – September 26, 2011*  
*Adoption Consideration – September 26, 2011*

Parks Director Melody Jones described the proposed Ordinance 11-22. If adopted this would establish policy and guidelines for maintaining parks property. This allows for enforcement if violated and fosters damage control. This has been reviewed by Legal Counsel.

John Dippel made the motion to suspend the rules to approve Ordinance 11-22. Ken Kingshill seconded. Vote: Yes-7; No-0. Motion carried.

John Dippel made the motion to approve Ordinance 11-22 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried.

**CITY COUNCIL COMMENTS:**

Rob Stokes complimented the 911 Memorial Service that took place in Asa Bales Park, Sunday.

**MAYOR COMMENTS:**

- Mayor Cook asked Matt Skelton to introduce his new staff member Ryan Clark.
- He also recognized the 911 Service held Sunday.
- For the new Fire Station on Grassy Branch Road an open house was held Saturday.
- There are several Road and Sidewalk updates taking place.
- Road Repairs taking place.
- There was a sudden death of a two year old boy hit by traffic on State Road 32 this evening.

Bob Smith made the motion to adjourn. Steve Hoover seconded. Vote: Yes-7; No-0.

With no further business the meeting was adjourned at 9:08P.M.

  
Clerk-Treasurer

  
President